MIDDLE DISTRICT OF ALABAMA DIGITAL RECORDING: 10:41 - 10:54 **INITIAL APPEARANCE DETENTION HEARING**  $\Box$ **REMOVAL HEARING (R.40) ARRAIGNMENT** ARRAIGNMENT on SUPERSEDING INDICTMENT PRELIMINARY EXAMINATION PRESIDING MAG. JUDGE WALLACE CAPEL, JR. DEPUTY CLERK: WANDA ROBINSON **CASE NO. 3:06cr288-MEF DEFT. NAME: Peter Harold Varley** ATTY: William Rives Blanchard, Jr. USA: Tommie Brown-Hardwick USPTSO/USPO: Sandra Wood Defendant does  $\sqrt{}$  does NOT need an interpreter; NAME ☐ Kars. □ karsr40 Date of Arrest or 🗖 kia. Deft. First Appearance. Advised of rights/charges. Pro/Sup Rel Violator Financial Affidavit executed  $\square$  to be obtained by PTS;  $\square$  ORAL Motion for Appt. Of Counsel. Finaff. koappted ORAL ORDER appointing Federal Defender - Notice to be filed. **□**20appt. П Deft. Advises he will retain counsel. Has retained Government's **ORAL** (kgoralm.) Motion for Detention Hrg.  $\Box$  To be followed by written motion; Government's WRITTEN Motion for Detention Hrg. filed. **DETENTION HRG** ☐ held; ☐ set for ; ☐ **Prelim. Hrg** ☐ Set for ORDER OF TEMPORARY DETENTION PENDING HEARING entered kotempdtn. kodtn. ORDER OF DETENTION PENDING TRIAL entered kocondrls. Release order entered. 

Deft. advised of conditions of release. □kbnd. ☐ BOND EXECUTED (M/D AL charges) \$ \_\_\_\_\_ Deft released (kloc LR) **BOND EXECUTED** (R.40 charges) - deft to report to originating district as ordered Loc.(LC) Bond **NOT** executed. Deft to remain in Marshal' s custody ☐ ko. Deft. ORDERED REMOVED to originating district Waiver of Preliminary hearing; Waiver of R40 Hearing) kwvprl. Court finds **PROBABLE CAUSE** Defendant bound over to the Grand Jury. √ Karr. **ARRAIGNMENT** SET FOR:  $\sqrt{\text{HELD}}$ . Plea of **NOT GUILTY** entered. √ Trial Term 3/12/07\* Exceptional circumstances, √ PRETRIAL CONFERENCE DATE: 2/16/07 √ DISCOVERY DISCLOSURES DATE: 1/3/07 NOTICE to retained Criminal Defense Attorney handed to Counsel ☐ Krmknn. krmvhrg. Identity/Removal Hearing set for ☐ Kwvspt Waiver of Speedy Trial Act Rights Executed. \*Due to exceptional circumstances the trial term was set outside the time allotted by the Speedy Trial Act **ORAL MOTION** by the Government for Detention **ORAL ORDER** denying motion; Issue was addressed previously in the Northern District of Illinois and

circumstances have not changed; No need to modify Conditions of Release

Document 8 Filed 01/03/2007 Page 1 of 2 DATE: 1/3/07

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